

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 11th day of September 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

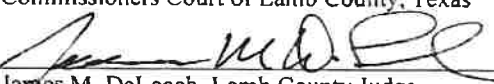
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on approving Treasurer's Quarter Reports;
4. Consider and take appropriate action on out of state travel for Gloria Roble to go to DARE School;
5. Consider and take appropriate action to appoint Library Advisory Board Members;
6. Consider and take appropriate action to Accept a grant of property from Sudan Economic Development Corporation;
7. Consider and take appropriate action to advertise for sealed bids for the construction of a metal building for Office Space for JP4;
8. Consider and take appropriate action on County's 2023-2024 Wellness Strategy/County Specific Incentive Presentation, by Stacey Bruington;
9. Consider and take appropriate action on Polling Places, Judge & Poll workers, Early Voting Ballot Board & Central counting station workers for TX Constitutional Amendments Election;
10. Discuss Lamb Healthcare Center Operations;
11. Future agenda items;
12. Adjournment

FILED FOR RECORD
 2023 SEP - 8 A 9:23
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 No. 6174

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 8th day of September 2023.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 8th day of September, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 9th DAY OF September, 2023.

Lamb County Clerk 
 Lamb County, Texas 

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.

REGULAR MEETING SEPTEMBER 11, 2023

BE IT REMEMBERED that on this 11th day of September A.D., 2023, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse, at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, AND
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

ORDER NO. 1:

Judge James M. DeLoach called the meeting to order.

ORDER NO. 2:

Public Comment (3 minutes max) - None

ORDER NO.3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular Meeting, August 28, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on approving Treasurer's Quarter Reports-Jerry Yarbrough gave 2 reports: 1st Quarter, 2023 and 2nd Quarter, 2023

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on out of state travel for Gloria Roble to go to DARE School;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the out of state travel for Gloria Roble to go to DARE School. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to appoint Library Advisory Board Members;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the appointment of 2 new Library Advisory Board Members. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to Accept a grant of property from Sudan Economic Development Corporation;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Accept a grant of property from Sudan Economic Development Corporation, contingent on approval from Lamb County District Attorney and building within 24 months. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to advertise for sealed bids for the construction of a metal building for Office Space for JP4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve to advertise for sealed bids for the construction of a metal building for Office Space for JP4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on County's 2023-2024 Wellness Strategy/County Specific Incentive Presentation by Stacey Bruington;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve County's 2023-2024 Wellness Strategy/County Specific Incentive. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Polling Places, Judge & Poll Workers, Early Voting Ballot Board & Central Counting station workers for TX Constitutional Amendments Election;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Polling Places, Judge & Poll Workers, Early Voting Ballot Board & Central Counting station workers for TX Constitutional Amendments Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report and how they are keeping the budget tight during the end of year. Judge DeLoach has requested Lamb Healthcare Center Plans from Cindy Klein-Pope.

ORDER NO.11:

Future agenda items;

Future agenda items were discussed.
\$3,000.00 request from Roy Thompson and Soil Water Conservation
Request grant from SPAG for generators at Ag Barn and Olton County Building
Cooling station requests
Clearing off and cost of the lot across the street
November 17 – Thanksgiving Luncheon at the MAC
November 17 or 20 – Canvass Votes from TX Constitutional Amendments Election


ORDER NO.12:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the 25th day of September, A.D., 2023.


James M. DeLoach
Lamb County Judge


Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

